

**AGENDA
FOR THE MEETING OF THE
BOARD OF LAND AND NATURAL RESOURCES**

DATE: FRIDAY, FEBRUARY 13, 2004
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. January 23, 2004

C. FORESTRY AND WILDLIFE

1. Annual Renewal of Revocable Permit #OA-375-1 on the Island of Oahu.

D. LAND DIVISION

1. Rescind Prior Board Action – Sale or Remnant to Lionel Azevedo, Waiakea, South Hilo, Hawaii, TMK: (3) 2-4-07: por. of 07.
2. Amend Prior Board Action – Grant of Perpetual, Non-Exclusive Easement to Mark A. Robinson Trusts and Various Owners for Access and Utility Purposes, Haukalau, South Kona, Hawaii, TMK: (3) 8-7-01: 013, 014 and (3) 8-7-04:010.
3. Consent to Assign One-half Interest in General Lease No. 3162, Kinue Sakaitani, Assignor, to Kinue Sakaitani, Trustee and Terry S. Sakaitani, Trustee of the Sakaitani Family Trust, Assignee, Waiakea, South Hilo, Hawaii, TMK: (3) 2-1-07: 28.
4. Resubmittal – Rescind Prior Board Actions of January 22, 1999, Item D-7; Consent to Mortgage and Extension of Lease Term, General Lease No. S-4313 & S-4314, Thomas Nakahara, et al, Lessee, Waiakea, South Hilo, Hawaii, TMK: (3) 2-2-58: 23 & 24.
5. Withdrawal from Governor's Executive Order No. 4007 to Agribusiness Development Corporation and Reset Aside to the Department of Water, County of Kauai Kekaha Shaft (State Well No. 5842-02) and Issuance of Right of Entry, Kekaha, Waimea, Kauai, TMK: (4) 1-2-02: por. 01.
6. Consent to Assign General Lease No. S-5559, Dorothy Andrade, Personal Representative of the Estate of Antone Andrade, Sr., Assignor, to Jozette A.

Caires and Thane Kaleo Caires, Assignee, Kalaheo Reservoir No. 6, Kalaheo Homesteads, 1st Series, Kalaheo, Koloa, Kauai, TMK: (4) 2-4-3: 17 & 18.

7. Forfeiture of Revocable Permit No. S-7256, Controlled Environment Aquaculture Technology, Inc., Permittee, Hanapepe Town Lots, 1st Series, Lots 54-B, 58-B and 82, Hanapepe, Kauai, TMK: (4) 1-9-10: 34, 35, 38, and 1-9-11:7.
8. Grant of Term, Non-Exclusive Easement for Access and Utility Purposes to Association of Apartment Owners of Kipapa Ridge Estates Condominium, Por. of Kapaa Homesteads, 2nd Series, North & South Olohena, Kauai, TMK: (4) 4-4-2: Kalama Stream.
9. Grant of Term, Non-Exclusive Easement to Cang Bai Limited for Access and Utility Purposes, Waiohuli-Keokea, Kula, Makawao, Maui, TMK: (2) 2-2-004:por. 066.
10. Request to Extend the Processing Period for an Additional 180-days for Conservation District Use Application KA-3142 for the Ben-Dor Single Family Residence, Edi Ben-Dor c/o Walton Hong; Haena District, Kauai, TMK: (4) 5-9-002:020.
11. After the Fact Conservation District Use Application OA-3158B For an Existing Concrete Boat Ramp, Seawall, CRM Wall and Reconstruction of a Wooden Pier, Dennis Tanaka c/o Donald Clegg, Analytical Planning Consultants, Kaneohe Bay, Koolaupoko, Oahu, TMK: (1) 4-4-018:084.
12. Plan Modification for Conservation District Use Permit KA-3128 for the Construction of a Single-Family Residence, Robert A. Bothman, Hanalei, Kauai, TMK: (4) 5-3-03:014.
13. Consent to Assign Grant of Easement No. S-5124, A.D. Furtado Properties Trust, Assignor, to A.D. Furtado Properties Lahaina, LLC, Assignee, Lahaina Town, Lahaina, Maui, TMK: (2) 4-6-001:029.
14. Second Time Extension Request for Conservation District Use Permit OA-2504 for a Commercial Aquaculture Facility at Dillingham Quarry, Ronald P. Weidenbach dba Hawaii Fish Company, Kaena, Waialua District, Oahu, TMK: (1) 6-009-001:003 & 033.
15. Consent to Assign General Lease No. S-4644, Ronald W.S. Tom, Commissioner, Assignor, To GE Capital Hawaii, Inc., Assignee and from GE Capital Hawaii, Inc., Assignor to PCCP/LDC Pearl Kai, LLC, Assignee and Consent to Mortgage, Aiea, Ewa, Oahu, TMK: (1) 9-8-013:014.
16. Amend Prior Board Action of February 22, 2002, Item D-1, Cancellation of Revocable Permit No. S-7207 and Re-issuance of a New Revocable Permit to

the County of Hawaii, Ooma 1st, Kalaoa, North Kona, Hawaii, TMK: (3) 7-3-10:por. of 42.

17. Amend Prior Board Action – Termination of Revocable Permit No. S-1546 to Richard Smart and Issuance of New Revocable Permit to Parker Ranch, Inc., South Kohala, Hawaii, TMK: (3) 6-3-01:por. of 2 & 6.
18. Conservation District Use Application for OA-3154 to Relocated a Seawater Intake System, Oceanit for Ihilani Resort and Spa (Ko Olina Development), Waters Fronting Ihilani Resort and Spa, Ewa District, Oahu, TMK: (1) 9-1-57:03.
19. Briefing on Clarification Regarding Enforcement Actions Pursued Under Chapter 183C, Hawaii Revised Statutes for Unauthorized Uses of Conservation District Land.
20. The Board will meet in Executive Session to Consult with the Deputy Attorney General on the Petition for Declaratory Ruling filed by Na Moku Aupuni O Koolau Hui, Beatrice Kekahuna, Elizabeth Lapenia and Majorie Wallett.

F. AQUATIC RESOURCES

1. Request for Approval to Amend/Extend an Agreement with the University of Hawaii (UH).
2. Request for Approval to Extend a Contract with the University of Hawaii (UH).
3. Request for Approval to Enter Into a Contract with Pineapple Tweed.

M. OTHER

1. Issuance of a Construction Right-of-Entry to Matson Terminals, Inc. for the Construction of a Mooring Dolphin and Related Improvements at Pier 1C, Kahului Harbor, Maui.

NOTE: The Board may meet in Executive Session under Section 92-4 HRS, to consult with its legal counsel on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities.

NOTE: ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.